

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING

February 12th, 2008

**Room 474, Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:10 p.m.

ADJOURNED: 1:34 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Sally A. Stewart

Division Director:

F. David Stanley, excused

Associate Director:

Ross Ford, excused

Board Members Present:

Mike Blackham, Chairperson
Richard Butz
Bill D. Bell
Paul Hayward

Board Members Absent:

Paul Bauer, excused
Paul James, excused
Scott Marsell, Licensing Board Liaison, excused
Stephen G. Handy, Commission Liaison, excused

Guests:

Dave Kingery, Utah Electrical JATC
Justin Wiley, ICC

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Richard Butz to approve the minutes from December 18th, 2007. It was seconded by Bill D. Bell. The motion passed unanimously.

BUDGET REPORT

The budget report was presented and reviewed by the Committee. The currently available Budget information for Fiscal Year 2007-2008 was also presented. It was noted that the information was for end of December 2007, January, 2008, and up through February 7th, 2008. Questions concerning the budgeted amounts and the quarterly revenues were asked and answered.

**BUDGET REVIEW AND
FUNDING APPLICATION
PRESENTATION FOR FY 2007-
2008**

Utah Electrical JATC

The requested funding applications were presented on behalf of the Utah Electrical JATC by Dave Kingery. There were six (6) events presented including some which had been rescheduled or with different topics from those originally included in the budget for 2007-2008. The funding requested is in the total amount of \$10,000.00. The requested amount, for the specific events and in total, was part of the Tentative Budget request approved by the Committee. The events are to be held March 28th, 2008; March 29th, 2008; April 25th, 2008; April 26th, 2008; May 3rd, 2008; and June 7th, 2008. Following the discussion a motion was made by Paul Hayward to approve the funding applications for the events. Bill D. Bell seconded the motion. It passed unanimously.

Utah Home Builders Association

The requested funding application was presented on behalf of the Utah Home Builders Association. The funding requested is in the total amount of \$25,000.00. The requested amount, for the event was part of the Tentative Budget request approved by the Committee. The educational portion of the event is to be held March 8th, 2008. Following the discussion a motion was made by Richard Butz to approve the funding application for the event. Bill D. Bell seconded the motion. It passed unanimously.

NEXT MEETING

The next Committee meeting has been scheduled for Tuesday, March 18th, 2008, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN

Adjourned at 1:34 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

03/18/2008

(ss) Mike Blackham

Date Approved

Chairperson, UBCC Education Advisory Committee

03/18/2008

(ss) Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational and Professional
Licensing